

**ELK GROVE COMMUNITY SERVICES DISTRICT  
REVISED MINUTES OF REGULAR BOARD MEETING  
Tuesday, September 17, 2002  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright.

General Manager Rita Velasquez, Administrator of Parks & Recreation David Wigginton, Fire Chief Mark Meaker, and Administrative Services Director Jeff Ramos were also in attendance.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President Derr called the meeting to order at 6:30 p.m.
2. Director McElroy led the Pledge of Allegiance.

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. The Board, along with Chief Meaker and General Manager Velasquez recognized Firefighter Casey Robinson for his role in organizing the Fire Department's participation for the last two years in the American Cancer Society's Relay for Life fund-raising event; also acknowledged were volunteers who participated in the event, as well as organizations and individuals that sponsored the participants.

**C. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**D. CONSENT CALENDAR**

1. The Board approved the September 3, 2002 regular Board meeting minutes, as submitted. McElroy-Wright, unanimous.
2. The Board ratified payment of the August 2002 bills and payroll for the EGCSD; and received and filed the Budget Status Reports for the month of August 2002. McElroy-Wright, unanimous.
3. The Board authorized staff to sign a Memorandum of Understanding with the City of Sacramento Fire Department to provide temporary oxygen refill services. McElroy-Wright, unanimous.
4. The Board approved Resolution No. 2002-55, allowing the District to apply for State grant funding through the Recreational Trails Program (RTP) under the Transportation Equity Act for the 21<sup>st</sup> Century. McElroy-Wright, unanimous.
5. The Board approved Resolution 2002-56, amending the District's Deferred Compensation Plan to conform to changes in the federal law as a result of the Economic Growth and Tax Relief Reconciliation Act of 2001. McElroy-Wright, unanimous.

6. The Board approved an extension of the Senior Center Grant Funding Agreement for the 2001–02 fiscal year for one quarter – September 1 through November 30, 2002 – at the existing rate of \$13,750; and authorized payment of the \$13,750 in funding for administrative staff for that quarter at the Senior Center. McElroy–Wright, unanimous.
7. The Board approved the Park Development Agreement for the Windsor Downs project with Lennar Renaissance, Inc. McElroy–Wright, unanimous.
8. The Board approved the Park Development Agreement for the Quail Ridge project with Reyen & Bardis Development, LLC. McElroy–Wright, unanimous.
9. The Board approved the Park Development Agreement for the Sheldon Estates II project with Prodigy Homes of California. McElroy–Wright, unanimous.

**E. ADVERTISED PUBLIC HEARINGS**

1. NONE

**F. PUBLIC HEARINGS**

1. NONE

**G. STAFF REPORTS**

1. Bryan Chew and Lou Zimmerle, representatives of the Chezimme Estates project presented their requests to the Board for consideration of a change in the treatment of the sound wall located on Elk Grove Boulevard from the standard “Laguna Blend Wall” to a Proto II type wall with caps. After some discussion, it was determined that the sound wall treatment is to remain the Laguna Blend. Should another type of wall such as the Proto II type be used, it would have to replicate the Laguna Blend and staff will determine the compatibility of the final chosen product. Perez–Wright, Mulberg – yes; Derr, McElroy – no.

The Board proceeded to approve the development agreement with Chew and Zimmerle Development, LLC for the Chezimme Estates Project, based on Conditions of Approval Nos. 27, 28, 29 & 30 placed on the project by the Elk Grove City Planning Commission, per CSD staff’s recommendation. McElroy–Wright, unanimous.

2. The Board approved the contract for construction management services with Rudolph and Sletten for the Barbara Morse Wackford Aquatic/Community Complex at the Laguna Community Park. Perez–Wright, unanimous.

**H. BOARD OF DIRECTORS BUSINESS**

1. Directors Perez and McElroy and Chief Meaker reported this year’s International Association Fire Chiefs Conference in Kansas City was by far one of most comprehensive and substantive conference they ever attended – not only from the perspective of viewing new equipment but also the presentations given of

how fire service is responding to homeland security issues in terms of training and preparation. Director Perez was particularly impressed with a three-hour presentation given by an FBI agent in the Arlington Fire Department on their efforts in coordinating their response to the 9/11 attack on the Pentagon. Pat brought back the two volume report prepared as a result of that incident in order to give other jurisdictions some insight on how to respond in the event of another terrorist attack.

Chief Meaker stated in general, fire service is beginning to get a handle on how to deal with those issues, and that this District is farther along in it's planning and strategizing and is well represented in the region more so than other smaller fire departments. Staff will continue to pursue more education and training as federal dollars become available as there's a lot more work to be done.

2. Fire Committee – President Derr – No report.
3. Parks and Recreation Committee – Director Mulberg – No report.
4. Budget/Finance/Insurance Committee – Director McElroy – No report.
5. Policies & Procedures Committee – Director Wright – No report.
6. Strategic Planning Committee – Director Perez – No report.
7. Fire Communications Board – Director McElroy stated highlights of the last Com Center Board meeting dealt with a Board member's concern about the increasing cost of maintaining the communications system. That Board member from another fire agency, not Elk Grove's, also expressed his feelings that volunteer and part-time fire agencies should pay their fair share; Chief Meaker stated he didn't think there was support among other Board members regarding that matter. Doug indicated he did request a comprehensive review of the costs be completed and brought back to the Fire Communications Board at their next meeting, as well as a study on the potential cost involved in changing the type of communications system used in the south area.
8. Senior Center Board – Director Wright announced she is very proud of the direction that the Senior Center is taking and commended Joyce Drush on doing an outstanding job. They have been busy implementing new programs, cleaning and re-arranging the center, and recruiting drivers for the Dial-a-Ride Program. Elaine stated they have come up with some good ideas for a major fundraiser for the Center and will report on that at a future meeting.
9. Sacramento Council of Parks & Recreation – President Derr – No report.
10. Local Agency Formation Commission (LAFCo) – Director Mulberg reported the Commission has completed their first municipal service review of the Sacramento/ Yolo Mosquito Abatement District; Peter Brundage was directed to come up with review guidelines to use for other special districts, since the one just completed took four months to get through. Elliot also reported with the passing of AB 1948, he anticipates CSD's cost for LAFCo will go up next year.
11. Sacramento County Treasury Oversight Committee – Jeff Ramos stated the Committee met on August 9; the June 30, 2002 quarterly reports for the pooled and non-pooled investment funds were reviewed and found to be in compliance with the County investment policy; no exceptions were found in the Standards & Poor monitoring report for that same quarter; Jeff announced he will serve as

Chair of the Treasury Oversight Committee for the next two years.

12. Senior Program Review Committee – Rita indicated staff has confirmed with Kaiser that the Senior Resource Guide is on target and will be published by September 30. Director Mulberg stated he wanted the item agendaized for the October 1 Board meeting if for some reason the Guide doesn't get published.
13. Other Miscellaneous Committee Reports –None.

**I. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

1. Status of the Senior Resource Guide.

**K. ADJOURNMENT TO EXECUTIVE SESSION**

1. NONE

**L. ADJOURNMENT**

With no further business, the regular Board meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Rita K. Velasquez  
Secretary of the Board